# PSPRS Local Board Meeting Agenda March 13, 2023 Pine-Strawberry Fire District

## NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Pine-Strawberry Fire District (PSFD) Board of Directors, PSFD members and to the Public that the Pine-Strawberry Personal Retirement System Local Board will hold a public meeting on <u>Monday, March 13, 2023, beginning at 11 AM at the PSFD</u> <u>Administrative Office, 3741 N. Prince Drive, Pine AZ 85544</u>

- 1) CALL TO ORDER:
- 2) PLEDGE OF ALLEGIANCE:
- 3) ROLL CALL OF MEMBERS:
- 4) APPROVE PREVIOUS MEETING MINUTES:
  - a) 06/15/2022
- 5) OLD BUSINESS:

#### 6) NEW BUSINESS:

- a. Introduction of each member.
- b Discuss and possible action on voting and Appoint Public Members.
- c. Discuss and possible action on having member take and sign the oath of office.
- d. Discuss and possible action on verify contact information of members.
- e. Discuss and possible action on members concerns, question and answers.

### 8) NEXT MEETING DATE, TIME and POSSIBLE AGENDA ITEMS.

#### 7) ADJOURNMENT.

Notice of Meeting (Agenda) dated and posted <u>03/09/2023</u>. At the <u>PS Post Office,</u> <u>PSFD Station 41, PSFD Web Site,</u> Local time: <u>5 pm</u>. By: <u>David J Burkhart</u>

If any person has special needs for any type of accommodation, please notify the Pine-Strawberry Fire District prior to the scheduled meeting time.

